

Policy Sub-Committee

Meeting Agenda

February 11, 2015

0900-1700

1) Call to order

2) Roll call

3) Approval of minutes from last meeting

4) Additions to the agenda

a. Open Issues/Brainstorming/Action:

i. FY16 Caps

1. Stephanie share the results of the salary survey.
2. The state office will share their recommendations for consideration.
3. Recommendations from GIS subcommittee/staff?
4. Discussion/Action

ii. General Ops Contract Deliverables

1. Prior to the meeting members should have contacted their constituents to determine what's working/what's not from FY2015 contracts and should have reviewed the FY15 contract which Teresa posted to the one drive.
2. The state office will share their recommendations for consideration.
3. Discussion/Action

5) Open Issues/ Action Items

- a. Basic Service- At the last meeting we agreed that Basic Service is indirectly defined via the existing formulas, funding priorities, etc. Mike*, JQ, and Tom were tasked with reviewing the existing policies and contract documents and coming up with recommended language that brings those elements together into a single document. (Due February)

JQ*, Kathleen, and Marlys were tasked with determining if there were additional

elements that need to be added now as a result of text-to-911, NG911, etc. (Due February)

- b. Authorized Positions- Bill*, Ken, Mike, and Richard were tasked with developing a base formula we can use to determine how many positions should be authorized (funded) per county. (Due February) Marlys and Joannie were tasked with developing a recommendation for the minimum number of authorized positions. (Complete-recommendation is 3).
- c. Interim Text-to-911- Andy*, Marlys, Laura, JQ, and Ken- Were tasked with negotiating a statewide resolution regarding direct connect costs for the intrados product. (Due January) Richard*- was tasked with drafting policy language. (Due February)
- d. ESI Net Security- We will review and vote on draft policy language regarding a requirement to meet the P1 security standards in order receive funding in FY16 (Statewide services, CPD, and Ops Contracts).
- e. GIS- TBD

6) Open Issues/ Reports

- a. FY2015 Policies- "Caps" Bill was tasked with working with Ziggy to develop a letter to staff and counties better explaining the block grants and confirming that funds can be moved between line items. (Due January)
- b. Separate Equipment Contracts- Bill, Criselia*, and Karl were tasked with developing an application form, progress report form (Stephanie will provide an example) and some basic policy language for separate (operations) equipment contracts. (1st draft due Feb, Final March).

7) Future Agenda Items

- a. March 16 (0900 to NLT 1600) at Camp Murray: Regionalization, wrap up remaining FY16 policies.
- b. April - CPD, WSP

8) Other Business

9) Adjourn